

MINUTES OF THE SOUTH OGDEN CITY ARTS COUNCIL MEETING

**Tuesday, January 5, 2016, 6 pm
Council Chambers, South Ogden City Hall**

ARTS COUNCIL MEMBERS PRESENT

Chair Sallee Orr, Council Members Russ Porter, Bryan Benard, James Minster, Adam Hensley, and Brent Strate

STAFF PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Human Resource Specialist Doug Gailey and Recorder Leesa Kapetanov

Motion from City Council Meeting to convene as South Ogden City Arts Council:

Council Member Porter moved to leave Council Meeting and convene as the South Ogden Arts Council. The motion was seconded by Council Member Benard. All present voted aye.

I. CALL TO ORDER

Chair Sallee Orr called the Arts Council Meeting to order at 6:21pm and called for a motion concerning the consent agenda.

II. CONSENT AGENDA

A. Approval of April 21, 2015 Arts Council Minutes

Council Member Strate moved to approve the consent agenda, followed by a second from Council Member Minster. Council Members Benard, Minster, Porter, and Strate all voted aye in favor of the motion. Council Member Hensley noted he was not a member of the Council at the time and would not vote.

The minutes were approved.

III. DISCUSSION/ACTION ITEMS

A. Discussion on Arts and Museums RAMP Grant Project Priorities

Chair Orr said she and Events Coordinator Jill McCullough had discussed the possibility of using more local entertainers during South Ogden Days and therefore were making a \$10,000 request from RAMP to do so. The EZ grants were for South Ogden's Got Talent and the Fiesta, Fiesta events.

The Arts Council discussed the South Ogden's Got Talent event and talked about the possibility of giving a special award to South Ogden residents who competed.

City Manager Dixon pointed out the Arts Council needed to prioritize the South Ogden Days grant application and the Amphitheater shade structure application, but they did not need to worry about the EZ grant applications. The RAMP Committee only wanted to know what the City's priority was on the large grant applications.

Council Member Hensley asked if there was a limit to the number of EZ grants a city could apply for. Mr. Andersen said he would look into the matter.

Council Member Porter felt the South Ogden Days grant was the first priority; without it South Ogden Days would be difficult to put on.

Council Member Hensley asked several questions about the shade structure. Parks and Public Works Director Jon Andersen said the amphitheater was not being used because it did not have any electricity or a shade structure. The grant would provide both.

The Council discussed the priority further, with Council Member Benard pointing out the shade structure was a larger amount of money, and he felt it should be the first priority, as the City would not be able to come up with that large of an amount.

Council Member Hensley asked how much the net loss of South Ogden Days was the previous year. City Manager Dixon thought the amount was around \$10,000. Human Resource Specialist Doug Gailey said it was initially \$10,000 but additional money had come in and the amount was closer to \$6,000. Council Member Porter said the Council felt they did not have to break even on South Ogden Days because it provided such a service to the community.

Chair Orr called for a motion concerning the priority of the grant applications.

Council Member Benard moved to prioritize the RAMP Grants as first the shade structure and second, South Ogden Days. The motion was seconded by Council Member Porter. The voice vote was unanimous in favor of the motion.

IV. ADJOURN ARTS COUNCIL MEETING

The Chair then called for a motion to adjourn the Arts Council meeting and reconvene as the City Council.

Council Member Strate moved to adjourn the Arts Council meeting and reconvene as the South Ogden City Council. The motion was seconded by Council Member Benard. All present voted aye.

The meeting adjourned at 6:36 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Arts Council Meeting held Tuesday, January 5, 2016.


Leesa Kapetanov, City Recorder

Date Approved by the Arts Council January 3, 2017